

OPEN AND PUBLIC MEETING AFFIDAVIT

STATE OF UTAH)
: ss.
COUNTY OF WASATCH)

I, the undersigned, the duly qualified and acting County Clerk of Wasatch County, Utah, and ex officio Clerk of the Wasatch County Council do hereby certify, according to the records of said Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6, Utah Code Annotated, 1953, as amended, have caused public notice of the agenda, date, time and place of the November 2, 2005, public meeting held by the Wasatch County Council to be given by:

[B] (a) Causing written notice to be posted at the principal office of the Board at the County Administration Building in Heber City, Utah at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said written notice has continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

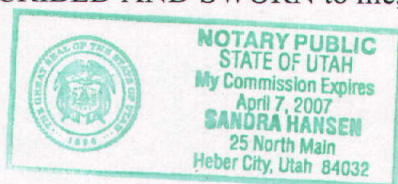
[B] (b) Causing written notice in the form attached hereto as Exhibit A to be provided at least twenty-four hours before the convening of the meeting, to *The Wasatch Wave*, a newspaper of general circulation within the geographic jurisdiction of Wasatch County, and to each local media correspondent, newspaper, radio station, or television station which has requested notification of meeting of the Wasatch County Council.

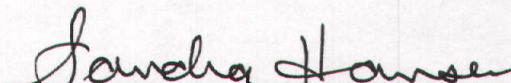
IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissions of Wasatch County, Utah, this 2 day of November, 2005.


Brent R. Titcomb

Wasatch County Clerk / Auditor

SUBSCRIBED AND SWORN to me, a Notary Public, this 29th day of November, 2005.




Notary Public

Residing in: Heber city, Utah
My commission expires: April 7, 2007

Jay Price, Chair
Michael Kohler, Vice Chair
Val Draper
Steve Farrell
Kendall Crittenden
Kip Bangerter
Neil Anderton

VOTE

W
W
W
W
W
W
W

The Wasatch County Council met in regular public session on November 2, 2005, at the hour of 3:00 p.m., at the Wasatch County Administration Building, 25 North Main Street, in Heber City, Utah.

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present:

Jay Price, Chair
Mike Kohler, Vice Chair
Steve Farrell
Val Draper
Kendall Crittenden
Kip Bangerter
Neil Anderton

After the meeting had been duly called to order, and the minutes of the prior meeting approved, the Clerk presented to the Board an Open and Public Meeting Affidavit evidencing compliance with the Utah Open and Public Meetings Act. The Open and Public Meeting Affidavit was order recorded in the minutes of the meeting and is attached to this ordinance.

Entry No. 47720

WARRANTY DEED.

Lawrence Anderson and Carbline Anderson, his wife, Grantors, hereby warrant and convey to Wasatch County, a municipal corporation, for the sum of One Dollar and other good and valuable consideration, the following described tract of land in Wasatch County, State of Utah, to-wit:

Beginning at a point 10 rods East and 35 rods North of the Southeast corner of the Southwest quarter of Section 18, Township 4 South of Range 5 East, Salt Lake Meridian, said point of beginning beginning on the South bank of Dry Creek; and running thence North 125 rods; thence West 2 rods; thence South 125 rods, more or less to the South Bank of Dry Creek; thence East 2 rods to place of beginning.

Said tract of land is conveyed to said grantee for the purpose of a right of way and grantors reserve to them selves the right to travel over said tract in going too and coming from their land in the vicinity of this tract.

Witness the hands of the grantors this 31st day of December A.D. 1928.

Signed in the presence of
L. C. Montgomery

Lawrence Anderson
Caroline Anderson

State of Utah,
County of Wasatch. ss.

On the 31st day of December A.D. 1928, personally appeared before me Lawrence Anderson and Caroline Anderson, his wife, the signers of the above instrument, who duly acknowledged to me they executed the same

L. C. Montgomery
Notary Public



Recorded at Request of County Clerk Mar. 14, 1931 at 10 A.M. in Book 18 of Deeds page 100.

Alfred Sharp, Recorder Wasatch County, Utah
By Fenton L. Sharp Deputy.

Entry No. 47721

WARRANTY DEED.

Henry X. Clegg and Emma M. Clegg, his wife, grantors of Daniel, Heber, RFD., Wasatch County, State of Utah, hereby convey and warrant to Wasatch County, a body politic of the State of Utah, grantee, for the sum of Eleven Hundred and 00/100 Dollars, (\$1190.00), the following described tracts of land, situate in Wasatch County, State of Utah, to-wit:

A highway right-of-way through the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 21, T4S., R5E., SLM., being and extending 40 feet on each side of the center line, more particularly described as follows: Beginning at a point on the North boundary of grantor's land, 1916 ft. West and 36 ft. South, more or less, of the NE cor of Sec. 21, T4S., R5E., which point equals Station 210-74.0 of above road survey, and running thence S 37°50' E 976.0 ft., more or less, to a point on the East boundary of above described property, said point being Station 220-50 of above road survey and being 1320.0 ft. west and 802.0 ft south, more or less, of said NE cor of said Sec. The right-of-way as described being 976.0 ft. in length more or less, and containing approximately 1.8 acres, eliminating therefrom .05 acres, more or less, between stations 213-22.4 and 213-31.4 of above road survey, belonging to Lawrence Anderson, there being approximately 1.75 acres in grantor's land.

ALSO: A strip of land to be used as a sheep and cattle trail through the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 22, T4S., R5E., SLM., and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 27, said township and range, being and extending 40 ft. on the SW side and 90.0 ft on the NE side of a center line, more particularly described as follows: Beginning at a point on the North boundary of Grantor's land 330.0 ft. North and 754.0 ft. West, more or less, of the NE cor of Sec. 22, T4S., R5E., SLM. which point equals Station 242-93 of above Road Survey, and running thence S 37°50' East, 299.6 ft., thence along a 1° curve to the right 458.3 ft., thence S. 33°15' E., 433.7 ft., to P.C. Station 284-84.6, thence along a 2° curve to the left 112.4 ft. to Station 285-97.0 on East boundary of Grantor's land, from said Station the P.C. of said curve bears N. 34°22' W., 112.4 ft, and the NE corner of Sec. 27, T4S., R5E., bears N 72°7' E, 727 feet, more or less, the right-of-way as described being 1304.0 ft. in length, more or less, and containing approximately 3.89 acres.

WITNESS the hands of said grantors this 5th day of April A.D. 1930.

Henry X. Clegg
Emma M. J. Clegg

State of Utah, }
County of Wasatch. } ss.

On this 16th day of April, 1930, personally appeared before me Henry X. Clegg and Emma M. Clegg, his wife, the signers of the foregoing instrument who duly acknowledged to me that they executed the same.

My commission expires:

Alfred Sharp, County Clerk
Residing at: Wasatch County, Utah

Recorded at Request of County Clerk Mar. 14, 1931 at 10:05 A.M. in Book 18 of Deeds page 100.

Alfred Shapp, Recorder Wasatch County, Utah
By Fenton L. Sharp Deputy.

State of Utah)
County of Summit.) ss.

On the seventeenth day of February A. D. 1914. personally appeared before me James Butters, and his wife, Emma Butters. the signers of the within instrument, who duly acknowledged to me that they executed the same.

R. W. Barnes Notary Public.

My commission expires Nov. 28th, 1917.

Recorded at the request of H. Heber Butters Dec. 20, A. D., 1927 at 50 min. past 2 o'clock P. M. in Book 17 of Deeds page 342-3.

Alfred Sharp Recorder Wasatch County



17-343

Entry No. 43875

WARRANTY DEED

Lawrence Anderson and Caroline Anderson, husband and wife Grantors of Daniels Precinct, County of Wasatch, State of Utah, hereby CONVEY and WARRANT to Heber City, a municipal corporation Grantee for the sum of One Hundred (\$100.00) Dollars the following described tract of land in Wasatch County, State of Utah:

Beginning at the Southwest corner of the Southeast quarter of Section 18, Township 4 South of Range 5 East, Salt Lake Meridian; and running thence East 10 rods; thence North 35 rods, more or less to South Bank of old Channel of Daniels Creek; thence Westerly along said East bank of said Daniels Creek ten rods, more or less to the East Line of the South west quarter of said Section 18, thence South 35 rods, more or less to place of beginning.

WITNESS the hands of said grantors, this 14th day of September A.D. Nineteen Hundred and Twenty Seven.

Signed in the presence of
L. C. Montgomery.

Lawrence Anderson
Caroline Anderson

State of Utah,)
County of Wasatch) ss.

On the 14th day of September A. D. Nineteen Hundred and twenty Seven personally appeared before me Lawrence Anderson and Caroline Anderson, his wife, the signers of the above instrument, who duly acknowledged to me that they executed the same.

L. C. Montgomery Notary Public

My Commission expires _____.

Recorded at the Request of J. S. Rasband Dec. 21, 1927 at 10 minutes past 11 o'clock A.M., in Book 17 of Deeds, page 343.

Alfred Sharp Recorder Wasatch County.



Entry No. 43876

WARRANTY DEED

Agnes Coleman, Maggie Cummings and Josie Daybell, Grantors, of Heber City, Wasatch County, State of Utah, hereby convey and warrant to Ida McDonald, grantee, of the same place, for the sum of Two Thousand Dollars (\$2,000.00), the following described tract of land, situated in Heber City, Wasatch County, State of Utah, to-wit:

The North half of Lot Three (3), in Block Ninety-nine (99), in the Heber City Survey of Building Lots, situate in the Southwest quarter of Section Thirty-two (32), in Township Three (3) South of Range Five (5) East of the Salt Lake Meridian.

TOGETHER with all improvements thereon and appurtenances thereunto belonging, including one-half share of the capital stock of Wasatch Irrigation Company, a corporation.

WITNESS the hands of said grantors this 23rd day of November, A. D. 1927.

Agnes Coleman
Maggie Cummings
Josie Daybell

State of Utah,)
County of Wasatch.) ss.

On this 23rd day of November, A.D. 1927, personally appeared before me Agnes Coleman, Maggie Cummings and Josie Daybell, the signers of the above instrument, who duly acknowledged to me that they executed the same.

George B. Stanley Notary Public.
Residing at Heber, Utah.

My commission expires October 8th, 1928.

Recorded at request of George B. Stanley December 21 1927 at 4 P. M. Book 17 of Deeds page 343.

Alfred Sharp Recorder, Wasatch County, Utah.
By Thelma Thomas Deputy.



11-6298
WHEN RECORDED MAIL TO:
Wasatch County
25 W. Main
Heber, Utah
84032

WARRANTY DEED

Marc Ziegler
of _____, County of Wasatch, State of Utah, hereby
CONVEY and WARRANT to
Wasatch County

Grantee
of _____
for the sum of
TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION -----
the following described tract of land in Wasatch County,
State of Utah:

SEE ATTACHED LEGAL DESCRIPTION

Together with 18 shares of Daniel Irrigation Water Stock.

00195002 Bk00350 Pg00597-00598
WASATCH CO RECORDER-ELIZABETH M PARCELL
1997 JUN 17 09:33 AM FEE \$13.00 BY MWC
REQUEST: FOUNDERS TITLE COMPANY

PAGE () INDEX () ABSTRACT () PLAT () CHECK ()

SUBJECT TO easements, covenants, restrictions, rights of way and reservations
appearing of record and taxes for the year 1997 and thereafter.

WITNESS, the hand of said grantor, this 16 day of
June, A.D. 1997

Marc Ziegler

Marc Ziegler

STATE OF Utah
COUNTY OF Wasatch

SS.

On the 16 day of June, 1997, personally appeared before me
the signer(s) of the

acknowledged to me that he executed the same.



My commission expires:

[Signature]

NOTARY PUBLIC
Residing in:

Parcel- 1

Commencing South 89°56'07" West along the Section line 851.63 feet from the South Quarter Corner of Section 18, Township 4 South, Range 5 East, Salt Lake Base and Meridian; thence South 89°56'07" West 445.10 feet; thence North 12.44 feet; thence North 25°09'39" West along a fence line 59.69 feet; thence North 08°57'22" West along fence line 43.12 feet; thence North 01°51'15" West along a fence line 46.48 feet; thence North 01°41'12" West along a fence line 55.99 feet; thence North 02°20'38" West along a fence line 297.76 feet; thence North 00°12'24" West 52.74 feet; thence North 03°45'04" West along a fence line 107.70 feet; thence North 85°48'11" East 1461.06 feet; thence along the center line of Daniels Creek as follows: South 67°12'55" West 370.62 feet; South 69°48'30" West 81.70 feet; South 60°09'29" West 192.70 feet; South 87°49'23" West 106.10 feet; South 62°27'17" West 177.77 feet; South 19°31'47" West 64.22 feet; South 84°08'37" West 60.17 feet; North 83°53'10" West 15.87 feet; thence South 355.55 feet to the point of beginning.

Parcel 2

Beginning 95 rods East of the Northwest Corner of Section 19, Township 4 South, Range 5 East, Salt Lake Meridian; South 5 rods; East 16 rods; North 5 rods; West 16 rods to beginning.

+++++

5/051/010

RESOLUTION NO. 05-20

**A RESOLUTION TO REMEDIATE
THE WASATCH COUNTY GRAVEL PIT
IN THE EVENT THE GRAVEL PIT
IS NO LONGER USED.**

WHEREAS Wasatch County owns and operates a gravel extraction endeavor ("gravel pit"); and

WHEREAS Utah law currently requires owners of a gravel pit to remediate the portions of the gravel pit that were mined from 1975 onward should the gravel it cease being used; and

WHEREAS Wasatch County intends to comply with all laws relating to the operation of its gravel pit;

WHEREAS there is attached hereto a map showing those portions of the Wasatch County Gravel Pit which have been mined previous to 1975 and those portions mined from 1975 onward;

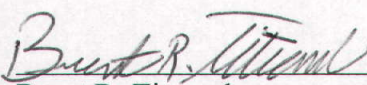
NOW, THEREFORE, BE IT RESOLVED:

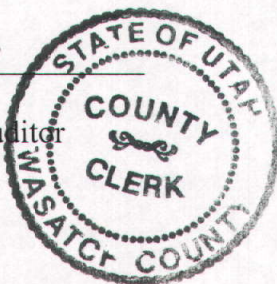
1. That Wasatch County shall remediate the portions of the Wasatch County Gravel Pit that were or will be mined from the year 1975 onward.
2. The remediation set forth in the foregoing paragraph will be accomplished within a reasonable period of time after the pit is no longer being used for gravel extraction purposes.

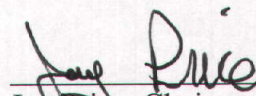
APPROVED and PASSED this 2 day of November, 2005.

ATTEST:

WASATCH COUNTY COUNCIL


Brent R. Titcomb
Wasatch County Clerk / Auditor




Jay Price, Chair

RECEIVED

NOV 30 2005

DIV OF OIL GAS & MINING